

**CARROLLTON TOWNSHIP BOARD  
DEPARTMENTAL MEETING  
Monday, May 14, 2018 – 5:30 P.M.**

**AGENDA**

**I. Roll Call and Pledge to Flag**

**II. Acceptance of Agenda**

**III. New Business:**

1. Don Scherzer & Steven Rutkowski, Spicer Group – Presentation on SAW Grant

**IV. Public Comments**

Public comments on agenda items are invited. However, the Township Board reserves the right to limit length of address and to set rules of conduct.

**V. Pending Business:**

1. Stoker Pump Station Pump Replacement

**VI. New Business (cont'd):**

2. Reappointment – Zoning Board of Appeals
3. Proposed union contracts – Clerical & DPW
4. Spicer Group - Estimate of Cost – Stoker Station Pump Replacement
5. Ordinance Examples – Garbage containers
6. Set date for tour of pump stations

**VII. Public Comments**

**VIII. Director Comments/Updates**

**IX. Board Comments**

**X. Adjournment**